



**MADISON DISTRICT  
PUBLIC SCHOOLS**  
*Prepare. Aspire. Succeed.*

**BOARD OF EDUCATION  
Special Meeting Minutes  
Monday, December 19, 2016  
7:00 PM**

**Special Minutes for Monday, December 19, 2016**

The Board of Education of the Madison District Schools convened a Special Meeting on Monday, December 19, 2016 at Wilkinson Middle School – Media Center at 26524 John R. Road, Madison Heights, MI 48071.

Special Meeting called to order at **7:12 PM**, Al Morrison, President, presiding.  
Pledge of Allegiance was led by Mr. Marr

**2. Roll Call**

**Present:** Brecht (phone), Cole (late), Hohner, Marr, Morrison, Pittman

**Absent:** Krstich

a. **Executive Closed Session:**

Need a motion for the Board of Education to go into Executive Closed Session for the purpose of Attorney/Client which is consistent with the Opening Meetings Act. Review correspondence for Legal Scope attorney client privilege.

So Motion: Pittman Board Members Name

Support: Marr Board Members Name

Vote: 4-0

Time into Session: 7:15

Time out of Session: 8:15

Reconvened into Open Meeting: 8:15

**3a.**

**Adjourn Meeting:**

So Motion: Marr Board Members Name

Support: Pittman Board Members Name

Time Adjourned: 8:16

**Motion Carried: 6-0**

**Absent: Krstich**

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President's Signature

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Secretary's Signature